

KENTUCKY BOARD OF EDUCATION

AUGUST 3-4, 2005

**STATE BOARD ROOM
FIRST FLOOR, CAPITAL PLAZA TOWER
FRANKFORT, KENTUCKY**

Page #

Wednesday, August 3, 2005

***COMMITTEE MEETING
STATE BOARD ROOM
8:00 a.m. – 9:00 a.m. (EDT)***

- I. Nominating Committee – (Note: The Nominating Committee will go into closed session to discuss personnel. No action will be taken in the closed session.)**

***BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
9:00 a.m. – 12:00 noon. (EDT)***

- II. Call to Order**
- III. Roll Call**
- IV. Approval of minutes from the June 8-9, 2005 regular meeting.....9**
- V. Report of the Secretary of the Education Cabinet**
- VI. Report of the President of the Council on Postsecondary Education**
- VII. Report of the Executive Director of the Education Professional Standards Board**
- VIII. Report from the Pre-K to 16 Council**
- IX. Report of the Commissioner of Education**
- X. Election of KBE officers**
- XI. "Good News" from schools/districts**
- XII. Board member concerns**
- XIII. Information Items**
- A. KDE Employment Report (*Goal 1: High Student Performance*)37**
- XIV. Full Board Items**
- A. Refocusing Secondary Education: (One and one-half hour segment)**
(*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*):
- Kentucky's Program of Studies and High School Graduation Requirements (Current Program of Studies under separate cover) – Linda France, Starr Lewis, Linda Pittenger, Nancy LaCount and Michael Miller41
 - Aligning Funding Policy to Facilitate Secondary School Reform – Linda France, Starr Lewis, Linda Pittenger and Kyna Koch61

XV. Full Board Items

- B. Preschool Progress in Other States—Linda France, Starr Lewis and Kim Townley; 10-minute presentation/10-minute discussion (Two referenced publications under separate cover) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)65

**PRESENTATION OF THE JOSEPH W. KELLY AWARD
FIRST FLOOR, CAPITAL PLAZA TOWER
STATE BOARD ROOM
12:00 noon – 12:15 p.m. (EDT)**

**LUNCHEON TO HONOR JOSEPH W. KELLY AWARD WINNER
FIRST FLOOR CONFERENCE ROOM
12:15 p.m. – 1:00 p.m. (EDT)**

**BUSINESS SESSION - FULL BOARD (CONT'D)
STATE BOARD ROOM
1:00 p.m. – 2:30 p.m. (EDT)**

XIV. Full Board Items (Cont'd)

- C. Literacy Update—Linda France, Starr Lewis, Michael Miller and Felicia Cummings-Smith; 10-minute presentation/20-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)69
- D. Update on Kentucky's Writing Program: Code of Ethics, Professional Development Plan and Scoring Pilot (Draft section for administration guide under separate cover) - Linda France, Starr Lewis, Nancy LaCount and Cherry Boyles; 15-minute presentation/30-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)123
- E. Kentucky School for the Blind (KSB) Advisory Board Appointment - Linda France and Johnnie Grissom; 5-minute presentation/5-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)137

**COMMITTEE MEETING
STATE BOARD ROOM
2:30 p.m. – 4:30 p.m. (EDT)**

XV. Management Committee

A. Action/Discussion Items

1. 702 KAR 6:090, Minimum Nutritional Standards for Foods and Beverages available on public school campuses during the school day (Final) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....139
2. Request from Jefferson County to extend their waiver of 702 KAR 6:090, Minimum Nutrition Standards (*Goal 3: Strong and Supportive Environment for Each School and Every Child*).....151
3. Kenton County Board of Education's request for waiver from the requirements of 702 KAR 7:125, Section 12(2) (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)171
4. FY 2006 Kentucky Education Technology System (KETS) funds expenditure plan (Detailed budget attachment under separate cover) (*Goal 3: Strong and Supportive Environment for Each School and Every Child*)183

RECESS

**SESSION TO EVALUATE THE COMMISSIONER OF EDUCATION
(CLOSED SESSION WITH WORKING DINNER)**

PLANNING ROOM

6:30 p.m. – 9:00 p.m.

(No action to be taken during the closed session.)

Thursday, August 4, 2005

COMMITTEE MEETING

STATE BOARD ROOM

8:30 a.m. – 10:00 a.m. (EDT)

XVI. Curriculum Committee

A. Action/Consent Item

1. Certification of non-public schools (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)187
2. Kentucky Writing Program Advisory Committee Membership (*Goal 1: High Student Performance*).....189

B. Action/Discussion Item

1. Request from Jefferson County Board of Education for a waiver of 704 KAR 3:410, Section 7, Preschool education program for four (4) year old children (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*).....193

XVI. Curriculum Committee (Cont'd)

- B. Action/Discussion Item (Cont'd)
2. Request for waiver of foreign language requirement in 704 KAR 3:340, Commonwealth Diploma, from the Ballard County School District.....220A
- C. Review Items
1. Implementation Plan/Timeline for HB 93 on mathematics initiative (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)221
 2. 704 KAR 3:325, Effective Instructional Leadership Act (*Goal 2: High Quality Teaching and Administration*)231

**COMMITTEE MEETING
STATE BOARD ROOM
10:00 a.m. – 10:45 a.m. (EDT)**

XVII. Assessment Committee

- A. Action/Consent Items
1. Consideration of Waivers of 703 KAR 5:020, Affecting Grade Configurations for Fleming and Mason Counties and Somerset Independent (*Goal 1: High Student Performance*)239
- B. Review Items
3. Reliability and Validity Studies Update (*Goal 1: High Student Performance*)243
 4. Update on assessment work with the university system (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)283

**BUSINESS SESSION - FULL BOARD
STATE BOARD ROOM
10:45 a.m. – 12:00 noon (EDT)**

XVIII. Full Board Items

- A. Kentucky Department of Education activities around eliminating the achievement gap for all students including those with disabilities, limited English proficiency (LEP), disadvantaged, African American, males and state agency children - Linda France, Johnnie Grissom and Steve Schenck; 15-minute presentation/30-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)285

XIX. Full Board Items (Cont'd)

- B. Update on Core Content for Assessment - Linda France, Starr Lewis, Michael Miller and Nancy LaCount; 5-minute presentation/10-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)291

LUNCH

12:00 noon – 12:45 p.m. (EDT)

BUSINESS SESSION (CONT'D)

FULL BOARD

12:45 p.m. – Adjournment

XVIII. Full Board Items (Cont'd)

- C. Kentucky Board of Education (KBE) budget priorities, preparation of the 2006-2008 biennial budget request, and the legislative agenda – Kevin Noland, Bonnie Brinly, Robin Kinney and Petie Day; 20-minute presentation/20-minute discussion (*Goal 1: High Student Performance, Goal 2: High Quality Teaching and Administration and Goal 3: Strong and Supportive Environment for Each School and Every Child*)369
- D. Hearing Officer's Report—Kevin Noland; 5-minute presentation/5-minute discussion

XIX. Approval of Action/Consent Agenda

- Consideration of waivers of 703 KAR 5:020, affecting grade configurations for Fleming and Mason Counties and Somerset Independent
- Certification of non-public schools
- Kentucky Writing Program Advisory Committee Membership

XX. Management Committee Report on Action/Discussion Items

XXI. Curriculum Committee Report on Action/Discussion Items

XXII. Internal Board Business

XXIII. Litigation Report

XXIV. Adjournment